



**December 15, 2015
Regular Meeting
6:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Closed Session**
 1. Adjourn to Closed Session pursuant to Texas Government Code Section 551.074, Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, 551.071, Consultation with the Board's Attorney; and 551.072, Real Property.
 2. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including E-Rate matters and potential Interlocal agreement.
- 4. Reconvene**
 1. Reconvene to Public
 2. Action on Items Discussed in Closed Session
- 5. Meeting Opening**
 1. Prayer
 2. Pledges
- 6. Special Presentation**
 1. Lake Ridge High School Choir Presentation
- 7. Canvass the Votes of the December 8, 2015, Board of Trustees Runoff Election**
- 8. Ceremony for Administering the Oath of Office to Newly Elected Board Member for Place 6**
- 9. Superintendent's Star Awards**
 1. Superintendent's Star Awards -- December 2015
- 10. Commendations**
 1. Commendations and recognition of students, staff and others who have significantly impacted the Mansfield Independent School District
- 11. Community Partnership Award**
- 12. Approval of Minutes**
 1. Approve Minutes from the 12/08/2015 Called Board Meeting

2. Approve Minutes from the 11/17/2015 Regular Board Meeting

3. Approve Minutes from the 11/17/2015 Called Board Meeting

13. Human Resources Report

1. Human Resources Report

2. Superintendent's Human Resources Report

3. Introductions

4. Resignations

1. Accepted Resignations

2. Resignation Summary

14. Public Comments

1. The correct procedure for addressing the board during Public Comments is as follows: Each speaker should address the board from the podium microphone and state his or her name and address before speaking. All speakers will be limited to five minutes to make comments. When five or more persons represent a group, one person should be appointed to present their views. Copies of presentations should be made available to all trustees and the superintendent. Board policy prohibits the discussion of complaints against District employees during an open forum.

15. Discussion

1. 2006 Bond Program Project Manager Report -- John Schmitt

2. 2011 Bond Program Project Manager Report -- John Schmitt

3. Report on Board Member Continuing Education Credit Hours -- Dr. Michael Evans

16. Presentation

1. MISD Demographic Update -- Dr. Pat Guseman

2. MISD Curriculum Management Plan -- Donna O'Brian

17. Business Items Requiring Board Action

1. Consider Approval of First Reading of TASB Update 103 and MISD Policy Updates

2. Consider Approval of Budget Amendments

18. Consent Agenda

1. Consideration and Approval of Bids Received in the Months of November and December

2. Approval of Rental for Robert Tipps Elementary School to Regeneration Church Mansfield

3. Approval of Rental Danny Jones Middle School to Victory Church

4. Approval of Rental for Legacy High School to Concordia University Texas

5. Approval of Campus Improvement Plans for 2015-2016

6. Approve Change Order No. 6 – Package 2 – Additions and Renovations: Brooks Wester Middle School, Police & Technology & Rogene Worley Middle School, MISD 2011 Bond Program

7. Quarterly Investment Report September 1, 2015, through November 30, 2015

19. Superintendent's Report

1. Property Tax Collection Reports from Tarrant County

2. Delinquent Tax Attorney Report
 3. Disbursement Reports
 4. Financial Report
 5. Approved Student Trips
 6. Attendance Percentage Report
 7. Enrollment Report
 8. Cheerleader and Drill Team Constitutions
 9. Highly Qualified Report
 10. National Clearinghouse Report of Common Institutions Enrollment of MISD
Graduating Students in Fall Immediate to Graduation
20. **Adjourn**
1. Adjourn